## **Meeting Notice**

The Newington Housing Authority will meet on Wednesday March 2, 2016 at Keleher Park at 5:30pm.

## Agenda

- 1. Roll call
- 2. Call to order
- 3. Public comment
- 4. Approval of minutes
  - -Review and approval of minutes of the February Meeting
- 5. Financial statement
  - operating statement
  - Bank balances
- 6. Signing of checks
- 7. Correspondence
  - -Review any of the month's correspondence
- 8. Executive Director's report
  - Cedar Village Construction-Punch list
  - SSHRP grant and CHFA loan update
  - -Solar Installation Update
  - -Bi-annual Audit
  - -Tenant Issues Update
  - -Vacancy update
- 9. Old business
- 10. New business
- 11. Adjournment



Robert Counihan-Chair, Susan Robins, Gary Guyette KenLangille, Constance Ayers Melinda Harvey, Executive Director